

FILED

BEFORE THE STATE OF WASHINGTON
OFFICE OF INSURANCE COMMISSIONER

2015 JAN 21 P 1:54

In the Matter of:)	
)	No. 14-0245
ARTHUR C. PATEY,)	
)	ORDER TERMINATING
Applicant.)	PROCEEDINGS
_____)	

TO: Arthur C. Patey
1706 Front Street #587
Lynden, WA 98264-1261

Arthur C. Patey
11682 224th St. #207
Maple Ridge, B.C. V2X6A2
CANADA

COPY TO: Mike Kreidler, Insurance Commissioner
James T. Odiorne, Chief Deputy Insurance Commissioner
John F. Hamje, Deputy Commissioner, Consumer Protection Division
Jeff Baughman, Licensing Manager, Consumer Protection Division
AnnaLisa Gellermann, Deputy Commissioner, Legal Affairs Division
Marcia Stickler, Insurance Enforcement Specialist, Legal Affairs Division
Office of the Insurance Commissioner
PO Box 40255
Olympia, WA 98504-0255

On November 19, 2014, the Office of the Insurance Commissioner ("OIC") Licensing Compliance Supervisor, Cheryl Penn, sent an email to Arthur C. Patey ("Denial Letter") to inform him that his application for a Letter of Written Consent (18 U.S.C. § 1033) and his application for a Washington insurance producer's license had both been denied, based on his three 2007 felony convictions for identity theft and financial fraud, which, according to the OIC, included elements of dishonesty and financial misconduct and directly correlated with the nature of insurance.

Mr. Patey submitted a Demand for Hearing, filed December 16, 2014, requesting reconsideration of the OIC's decision.

A prehearing conference was held on January 8, 2015, and the hearing of this matter was set for February 10, 2015.

On January 16, 2015, Mr. Patey sent an email to the Hearings Unit withdrawing his Demand for Hearing. A copy of the correspondence is attached hereto.

Based upon the above activity:

This proceeding, Docket No. 14-0245, is hereby terminated.

DATED: January 21, 2015.



Judge George Finkle (Ret.)
Presiding Officer

Declaration of Mailing

I declare under penalty of perjury under the laws of the State of Washington that on the date listed below, I mailed or caused delivery through normal office mailing custom, a true copy of this document to the following people at their addresses listed above: Arthur C. Patey, Mike Kreidler, James T. Odiome, AnnaLisa Gellermann, John Hamje, Jeff Baughman and Marcia Stiekler.

DATED this 21 day of January ~~21~~, 2015.



KELLY A. CAIRNS

Cairns, Kelly (OIC)

From: Arthur Patey [arthurpatey@yahoo.com]
Sent: Friday, January 16, 2015 9:24 AM
To: Cairns, Kelly (OIC)
Subject: Fw: Patey, Arthur C./ Re-Instatement of Life & Disability License and withdraw of hearing demand

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Dear Kelly,

Please withdraw my request for demand hearing. Ms Penn says 10 years they will consider my application past convictions. I will see you in 2 more years. Thank you.

Regards,

Arthur Patey
arthurpatey@yahoo.com
604.200.7159

On Friday, January 16, 2015 9:18 AM, Arthur Patey <arthurpatey@yahoo.com> wrote:

Thank you, See you then.

Arthur Patey

On Friday, January 16, 2015 7:07 AM, "Penn, Cheryl (OIC)" <CherylP@OIC.WA.GOV> wrote:

Mr. Patey:

Generally, an application is viewed more favorably if the felony conviction (one that is specific to the business of insurance, i.e., theft, fraud, embezzlement, forgery, etc.) if there are ten years past the date of conviction and the applicant can provide evidence of rehabilitation.

If you decide to withdraw your request for hearing, please contact the Hearing Office directly at 360-725-7002.

Cheryl Penn

From: Arthur Patey [<mailto:arthurpatey@yahoo.com>]
Sent: Thursday, January 15, 2015 4:30 PM
To: Penn, Cheryl (OIC)
Subject: Re: Patey, Arthur C./ Re-Instatement of Life & Disability License

Hi Cheryl,

It will be 5 years since end of all probation for WA and 7 years since end of all parole in CO, if that helps to know, for any time line.

Thank you.

Arthur Patey
arthurpatey@yahoo.com
604.200.7159

On Thursday, January 15, 2015 4:06 PM, Arthur Patey <arthurpatey@yahoo.com> wrote:

Dear Cheryl,

If I was to withdraw my application for license and Demand Hearing, is there a particular length of time you feel would be reasonable to wait, to ever get issued even a probationary Life and disability license?

Is there any point in the future you would consider giving me another chance? I'm beginning to feel you are seeing this differently than I am. So, I'm trying to adjust my thinking.

I'd be willing to withdraw any demand if you could please give me any indication of hope anytime in the future for my ability to make an income restored by reinstating my Insurance licenses..

Thank you for your time and response.

Regards,

Arthur Patey
arthurpatey@yahoo.com
604.200.7169